



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : B-502, 5th Floor, B Wing
Statesman House, 148, Barakhamba Road
New Delhi-110001 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: September 2, 2016

To,
The BSE Limited
PJ Towers
Dalal Street
Mumbai-400001

Dear Sir/ Madam


Sub: Outcome of the 5th /16-17 Board Meeting held on Friday, 2nd September, 2016

With reference to the above captioned matter, the Board of Directors of the Company in their 5th/16-17 meeting held today i.e., on 02nd September, 2016 at 02.00 P.M to 08:00 P.M at its registered office address have conducted the following businesses:

1. Notice convening the Annual General Meeting of the Members of the Company was approved by the Board of Directors and it was decided to convene the Annual General Meeting of the Company on Friday, 30th September, 2016 at 1.30 p.m. at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.
2. Appointed Ms. Rachna Bhasin, Company Secretary in practice (Membership No. 23539) as the Scrutinizer for submission of Scrutinizer's report.
3. In Conformity of the Compliance of the applicable provision of the Companies Act, 2013, and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, register of Members and Share transfer books of the Company shall be closed from 23rd September 2016 to 30th September 2016 (both days inclusive) for the purpose of AGM.

You are requested to take note of the same.

For Pankaj Piyush Trade and Investment Limited


Deepak Kumar Das
Company Secretary & Compliance officer
PAN: BADPD7777D

